## **WETLANDS COUNCIL**

## **MINUTES**

# January 10, 2006

The Wetlands Council met on Tuesday, January 10, 2006 at the Department of Environmental Services, 29 Hazen Dr., Concord, NH

Attendees: Brian K. Fowler, Chairman, Lawrence E. Morse, Sharon

Champagne, Thomas G. Chrisenton, John S. Cobb, William M. Dannehy, Ben Frost, William Ingham, Jr., Camilla Lockwood, Paul W. Goodwin, Seth S. Prescott, Russ St. Pierre and Thomas

Sloan

Absentees: None

The meeting was called to order by Chairman Brian K. Fowler at 9:05 a.m.

## 1. Introductions

Chairman Fowler announced that Tom Chrisenton has been reappointed to the Wetlands Council to represent Environment Protection and Resource Management.

Paul W. Goodwin was introduced to the council members. Mr. Goodwin has been appointed to the Wetlands Council for a 3-year term to represent the Marine Industry.

Ben Frost commented that this will be his last Wetlands Council meeting since he has recently accepted a position with the New Hampshire Housing Finance Authority.

The following resolution was introduced by Councilor Lockwood, seconded by Councilor Ingham and unanimously passed:

BE IT RESOLVED: That the Wetlands Council expresses its thanks to Ben Frost for his expertise and dedication to the council and wishes Mr. Frost well in his new position with the New Hampshire Housing Finance Authority.

## 2. Approval of Minutes of December 13, 2005 Meeting

A motion was made by Councilor Morse and seconded by Councilor Ingham to accept the minutes of December 13, 2005 as presented. It was unanimously voted.

### 3. Status of Appeals

Michael Sclafani, Appeals Clerk, distributed an Appeals Status Report and reviewed the report with council members.

- Docket No. 02-16 WtC Donald S. Thompson: WB #2002-01019
   A stay remains in effect.
- Docket No. 04-21 WtC Lakeshore Realty Trust: WB #2001-01294
   On December 14, 2005, the appellant filed an Assented-to Motion to Continue.
   A Decision & Order was issued on December 20, 2005 granting the Assented-To Motion to Continue.
- Docket No. 05-04 WtC Philip and Georgette Smith: WB #2000-00914
   On December 13, 2005 the council voted to grant the appellants' Motion for Reconsideration. A written Decision & Order was issued on December 15, 2005. A prehearing conference is scheduled for February 6, 2006. On January 3, 2006 the appellants filed a Motion for Discovery.
- Docket No. 05-08 WtC Renate Ranniger: WB #2004-01185
   This appeal will be heard today at 10:00 a.m.
- Docket No. 05-12 WtC Town of Barrington: WB #2004-02817
   This appeal is scheduled to be heard on February 14, 2006 at 10:00 a.m.
- Docket No. 05-13 WtC Frederick Gallant: WB #2004-02467
   On December 13, 2005, DES' Motion to Exclude All Evidence of Appellant's Alleged Heart Condition was granted; the appeal hearing was held and the council voted to deny this appeal. A written Decision & Order has not been issued.
- Docket No. 05-14 WtC Ralph and Virginia Sanborn: WB #2004-01764
   A second prehearing conference is scheduled for February 6, 2006. An appeal hearing is scheduled for March 14, 2006.
- Docket No. 05-18 WtC Save Our Groundwater: WB #2004-02817
   On December 13, 2005, the council voted to dismiss this appeal on grounds that the appellant failed to establish standing. On December 21, 2005, a written Decision & Order to dismiss the appeal was issued. On January 9, 2006, the appellant filed a Motion to Reconsider.
- Docket No. 05-19 WtC Richard Landry: WB #2005-00554
   On December 13, 2005, the council voted to accept this appeal. A prehearing conference is scheduled for February 6, 2006. On December 19, 2005, the Wetlands Bureau filed the Certified Record with the council.
- <u>Docket No. 05-23 WtC Joseph Develis, Jr.: WB #2004-02959</u>
   On December 28, 2005, a Petition for Appeal of DES' November 29, 2005 denial of a Request for Reconsideration of appellant's application for construction of a dug-in boathouse, perched beach and seasonal pier on Barndoor Island, Lake Winnipesaukee was timely filed. On January 9, 2006, an amended Petition for Appeal was filed.

A motion was made by Councilor Morse to accept this appeal. Councilor Ingham seconded the motion and it was unanimously voted.

Docket No. 05-24 WtC - Marconi: WB #2004-02046
 On December 30, 2005, this appeal of the November 28, 2005 denial of appellants' Motion for Reconsideration for a permit to construction docking structures on Piscatagua River was untimely filed.

A motion was made by Councilor Chrisenton to dismiss this appeal. Councilor Frost seconded the motion and it was unanimously voted.

Docket No. NAH 05-01 - Steven J. Smith & Associates
 Chairman Fowler reported that the Laconia Municipal Airport has applied for some safety improvements and discussions are underway with the bureau. A prehearing conference was held on June 14, 2005.

### 4. Wetlands Bureau Update

Collis Adams, Wetlands Bureau Administrator, advised the council that the Wetlands Bureau received over 3,000 applications in 2005, which is consistent with previous years. In response to councilors' requests, Mr. Adams will have available at the next council meeting a breakdown of the categories of applications.

Lori Summer started last week with the Wetlands Bureau as the full-time mitigation coordinator.

#### Legislation Update:

SB 140 - This legislation was introduced last session with regard to the in-lieu fee process. The bill has now been put on the consent calendar for the House.

SB 371 - This legislation will allow the wetlands fee structure to remain at current levels. The first public hearing is scheduled for today at 2:00 p.m.

HB 1259 - This legislation directs the department to establish a protocol for classifying wetlands as either contributing or non-contributing. Non-contributing wetlands will be exempt from regulation. The department will be testifying in opposition to this legislation. The first public hearing will be next Tuesday.

#### Appeals:

The Attorney General's Office will not be representing the bureau in most appeals going forward before the council unless unusual legal issues are involved.

## 5. Old Business

Wetlands Council Rules:

Mr. Fowler explained that the Office of Legislative Services is working on the council rules and will provide an official copy when its process is complete. In the meantime, a copy of the adopted rules along with a copy of the temporary table of contents has been provided to the councilors.

Wetlands Council Meeting Minutes January 10, 2006 Page 4

## 6.

<u>Other Business</u> Chairman Fowler appointed Councilor Morse as chairman of the rules and procedures subcommittee of the Wetlands Council. Councilor Morse accepted the appointment and requested that any councilor interested in serving on the committee contact him.

#### 7. **Next Meeting**

The next meeting will be February 14, 2006.

#### 8. <u>Adjournment</u>

A motion was made by Councilor Morse, seconded by Councilor Lockwood and unanimously voted to adjourn.

The meeting adjourned at approximately 10:00 a.m.